



**OSL Group Limited**  
**OSL集團有限公司**

*(formerly known as BC Technology Group Limited BC科技集團有限公司)*  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 863)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of OSL Group Limited (formerly known as BC Technology Group Limited) are set out below:

**Executive Directors**

Mr. Pan Zhiyong (*Chairman and Chief Executive Officer*)  
Mr. Ko Chun Shun, Johnson  
Ms. Xu Kang  
Mr. Yang Chao  
Mr. Tiu Ka Chun, Gary

**Independent non-executive Directors**

Mr. Chau Shing Yim, David  
Mr. Xu Biao

The table below provides membership information of these committees on which each Board member serves:

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Risk Management Committee</b>
Mr. Pan Zhiyong		chairman	member	chairman
Mr. Ko Chun Shun, Johnson				
Ms. Xu Kang				
Mr. Yang Chao		member	member	member
Mr. Tiu Ka Chun, Gary				member
Mr. Chau Shing Yim, David	chairman	member	chairman	
Mr. Xu Biao	member	member	member	member

Hong Kong, 19 April 2024